

# AGENDA

**TULARE CITY COUNCIL  
TUESDAY, APRIL 16, 2019  
Regular Session 7:00 p.m.  
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS  
491 North "M" Street**

**MISSION STATEMENT  
TO PROMOTE A QUALITY OF LIFE MAKING TULARE THE MOST DESIRABLE COMMUNITY IN  
WHICH TO LIVE, LEARN, PLAY, WORK, WORSHIP AND PROSPER.**

Meeting audio will be uploaded to the City's website [www.tulare.ca.gov](http://www.tulare.ca.gov), no later than the Friday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

**7:00 p.m.**

## **I. CALL TO ORDER REGULAR SESSION**

## **II. PLEDGE OF ALLEGIANCE AND INVOCATION**

## **III. CITIZEN COMMENTS**

*This is the time for citizens to comment on subject matters, not on the agenda within the jurisdiction of the Tulare City Council. The Council Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council cannot legally discuss or take official action on citizen request items that are introduced tonight.*

*This is also the time for citizens to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to general business/city manager items or public hearing items will be heard at the time the item is discussed or at the time the Public Hearing is opened for comment.*

*In fairness to all who wish to speak, each speaker will be allowed **three minutes**, with a maximum time of 15 minutes per item, unless otherwise extended by Council. Please begin your comments by stating and spelling your name and providing your city of residence.*

## **IV. COMMUNICATIONS**

*Communications are to be submitted to the City Manager's Office 10 days prior to a Council Meeting to be considered for this section of the Agenda. No action will be taken on matters listed under communications; however, the Council may direct staff to schedule issues raised during communications for a future agenda. Citizen*

*comments will be limited to **three minutes**, per topic, unless otherwise extended by Council.*

## **V. CONSENT CALENDAR**

*All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

- (1) Authorization to read ordinances by title only.
- (2) Approve minutes of April 2, 2019 special/regular meeting. [Submitted by: R. Yoder]
- (3) Approve a request by Vice Mayor Mederos to reimburse the Economic Development Assistance Fund in the amount of \$650 from the discretionary portion of his travel funds 001-4010-2416, as allowed per policy adopted by Resolution 18-02. [Submitted by: R. Hunt]
- (4) Accept the required public works improvements for the Quail Creek No. 5 Subdivision located west of Morrison Street, south of East Bardsley Avenue as complete, authorize the City Engineer to sign the Notice of Completion, and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office. [Submitted by: M. Miller]
- (5) Conditionally approve the final map and subdivision improvement agreement for Phase 1 of the Kensington Estates subdivision for recordation, and accept all easements and dedications offered to the City, subject to receipt of the signed final map, all fees, and other required items prior to June 15, 2019. [Submitted by: M. Miller]
- (6) **Adopt Resolution 19-13** authorizing the City Manager or designee to apply for an electric vehicle grant from the San Joaquin Valley Air Pollution Control District (SJVAPCD) and sign all applicable paperwork. [Submitted by: S. Bonville]
- (7) Reject the liability claim for damages filed by Jacob Adney on April 5, 2019. [Submitted by: J. Avila]
- (8) Reject the liability claim for damages filed by Jerod M. Boatman on April 4, 2019. [Submitted by: J. Avila]
- (9) Reject the liability claim for damages filed by Fred Ynclan on April 4, 2019. [Submitted by: J. Avila]

- (10) Reject the liability claim for damages filed by Attorney James H. Wilkins on behalf of Greg Nunley, Great Valley Builders, et. al. [Submitted by: J. Avila]

**VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS**

**VII. MAYOR'S REPORT**

- (1) Consideration to establish an ad hoc committee for the upcoming visit of the Mayor of Inverell Shire Council, Australia, Tulare's Sister City during June 29 through July 1, 2019 and identify available funding to be utilized toward welcoming and touring during said visit, authorizing any necessary budget transfers. [Requested by: J. Sigala]

**VIII. STUDENT REPORTS**

**IX. GENERAL BUSINESS**

*Comments related to General Business Items are limited to three minutes per speaker, for a maximum of 30 minutes per item, unless otherwise extended by the Council.*

- (1) Community Development:

- a. Review and **adoption of Resolution 19-14** adopting the City of Tulare's Program Year 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan and Program Year 2018-2019 Annual Action Plan Amendment and provide direction to staff for the submission of the final reports to Housing and Urban Development (HUD). [Submitted by: T. Myers]

- (2) City Manager:

- a. Approve a request to allocate \$3,000 from the Social Service Fund as the City of Tulare's cost share to Tulare County Task Force on Homelessness for the purposes of hiring HomeBase to prepare a 10-year strategic plan. [Submitted by: R. Hunt]
- b. Provide clarification of attendees for the International Council of Shopping Centers ("ICSC") RECon event in Las Vegas, Nevada, May 19 – 22, 2019. [Submitted by: R. Hunt]

**X. COUNCIL/STAFF UPDATES, REPORTS OR ITEMS OF INTEREST – GC 54954.2(3)**

**XI. ADJOURN REGULAR MEETING**

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In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office (559) 684-4200. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]